

**BOARD OF ADA COUNTY  
EMERGENCY MEDICAL SERVICES DISTRICT  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, OCTOBER 13, 2015  
9:15 A.M.**

The Board of Ada County Commissioners (Board) met this date sitting as the Board of Ada County Emergency Medical Services District in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Phil McGrane, Clerk's Office. Minutes Recorder: Angel Dicus.

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**I. IN THE MATTER OF CALL TO ORDER:**

Commissioner Jim Tibbs called the meeting of the Board of Ada County Emergency Medical Services District (EMS) to order at 9:15 a.m.

**II. IN THE MATTER OF ROLL CALL:**

Commissioners Jim Tibbs, Rick Yzaguirre and David L. Case were present.

**III. CHANGES TO THE AGENDA:**

There were no changes to the agenda.

**IV. NEW BUSINESS:**

1. Claims Journal

- a. October 9, 2015, FY 2015, regarding EMS expenditures
- b. October 9, 2015, FY 2016, regarding EMS expenditures

**ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS AS LISTED ON THE CLAIMS JOURNAL DATED OCTOBER 9, 2015, REGARDING EMS EXPENDITURES FOR FISCAL YEARS 2015 AND 2016. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

2. Personnel Action Forms (1 Reclassification and 55 Salary Increases)

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 1 RECLASSIFICATION AND 55 SALARY INCREASES; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

3. Agreements (7) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 11374 - Agreement Between Ada County Emergency Medical Services District and Saint Alphonsus Regional Medical Center, Inc. for Lease of Property Located at 923 N. Liberty Street, Boise
- b. Agreement No. 11375 - Agreement Between Ada County Emergency Medical Services District and St. Luke's Health System, LTD for Patient Follow Up
- c. Agreement No. 11376 - Business Associate Agreement Between Ada County Emergency Medical Services District and St. Luke's Health System, LTD
- d. Agreement No. 8730-4-15 - Renewal Mutual Aid Agreement Between Ada County Emergency Medical Services District and Canyon County
- e. Agreement No. 8940-6-15 - Sixth Renewal Agreement Between Ada County Emergency Medical Services District and St. Luke's Health System for Education Affiliation Programs
- f. Agreement No. 10596-2-15 - Agreement Between Ada County Emergency Medical Services District and Emergency Medicine of Idaho, P.A., for Physician Consultation Services
- g. Agreement No. 11116-1-15 - Renewal Participation and Confidentiality Agreement Between Ada County Emergency Medical Services District and The Emergency Medical Error Reduction Group

J. Tibbs read the agreement numbers into the record.

**ACTION: D. CASE MOVED TO APPROVE THE SEVEN AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**Public Hearing**

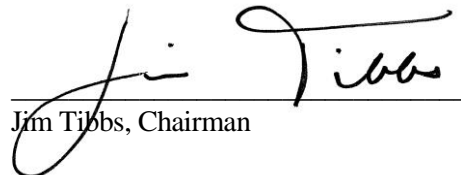
4. Resolutions

- Ratification of Resolution No. 2082 signed on 9/1/15 for the purpose of adding Exhibit A that was separated from the original


**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE RATIFICATION FOR RESOLUTION NO. 2082 AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**V. IN THE MATTER OF RECESS:**

There being no further business to come before the Board at this time, the meeting was recessed at 9:18 a.m.

  
Jim Tibbs, Chairman

ATTEST:

  
Christopher D. Rich, Ada County Clerk